

PUBLIC DISCLOSURE PLATFORM

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.

Notification Regarding The Upper Limit Of The Registered Capital

Notification Regarding The Upper Limit Of The Registered Capital

Summary INFO	Registration of the General Meeting Results For the Amendment Text of the Articles of Association
Is the statement made for update purposes?	Yes
Is the statement made for correction purposes?	No
Is the statement made a deferred statement?	No
Date of the Board of Directors' Resolution Concerning Transaction	February 22, 2017
Upper Limit of the Registered Capital (in TL)	KST Validity Date Update 800.000.000
New Upper Limit of the Registered Capital (in TL)	800.000.000
Last Validity Date for the Registered Capital (New)	December 31, 2021
Article No. of the Articles of Association to be Amended	9
Date of Application To CMB	January 20, 2017
Result of CMB Application Result	APPROVED
Date of CMB Approval	March 6, 2017
Date of General Meeting When The Subject Is Discussed	March 30, 2017
Has the Upper Limit of the Registered Capital been discussed During the General Meeting? Is it approved?	Approved

Additional Statements

The amendment of Article 5 of our Articles of Association reading "Joint Stock Company and Branches" and Article 9 of our Articles of Association of our Company reading "Registered and Issued Capital" and Article 11 of the same Articles reading "Shares" as well as Article 26 reading "Arbitrator Clause" and Article 27 reading "Corporate Management Principles" have been submitted to the approval of shareholders, the amendment in question have been unanimously accepted during the Ordinary General Meeting held on March 30, 2017 and the results of the Ordinary General Meeting is registered by the Istanbul Directorate of Trade Registry on April 12, 2017 (today).

Attached Documents

ANNEX: 1 Approval by the Ministry.pdf

We hereby declare that our aforementioned statements comply with the principles of applicable Exceptions Communiqué of Capital Markets Board, that it truly reflects the information received by us, that such information complies with the our book, record and documents, that we have made all the endeavors required in order to obtain information relating to the matter fully and accurately and that we shall be responsible for these disclosures.